



CITY COMMISSION MEETING

**THURSDAY, SEPTEMBER 15, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dale Cunningham, Pastor Boones Creek Bible Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, September 1, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of retirement resolution to Jimmy Grubbs
- B. Presentation of proclamation honoring Coach Paul E. Christman
- C. Presentation of Departmental Dashboards: Parks & Recreation, Police Department & Public Works
- D. Presentation by the Industrial Development Board

IV. PUBLIC INPUT

V. LICENSES

- A. Consider two-(2) Temporary Occasion Licenses for Johnson City Morning Rotary Foundation, P.O. Box 3886, Johnson City, Tennessee to sell beer at the Founders After Five events to be held at Founders Park on September 23, 2016 and September 30, 2016
- B. Consider a Beer License application for ALDI, Inc., d/b/a Aldi #80, 1400 West Market Street, Johnson City, Tennessee

VI. STREET CLOSURES

- A. Street Closure Request: The Goose Chase for the Bluegrass Half Marathon on Sunday, September 25, 2016 from 5:00 a.m. until Noon
- B. Street Closure Request: The Chamber of Commerce for the Walnut Street Trick or Treat on Monday, October 31, 2016 from 3:30 p.m. until 5:30 p.m.

- C. Street Closure Request: The American Cancer Society for the Making Strides Against Cancer Run/Walk on Sunday, October 30, 2016 from Noon to 6 p.m.
- D. Street Closure Request: Up & At 'Em, Inc. for the Turkey Trot on Thursday, November 24, 2016 from 6:00 a.m. to 10:30 a.m.

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Police Department**

Consider acceptance of the Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance (JAG) Program FY 2016 Grant Award in the amount of \$19,753

ii. **Finance Department**

Consider approval of payment in the amount of 175,870.74 to Johnson City Development Authority for Fiscal Year 2016 (Tax Year 2015) Tax Increment Financing Payment

iii. **Purchasing Department**

Consider certain items from Water & Sewer Services as surplus

iv. **Water & Sewer Services**

Consider authorization for Mayor to execute CSX Facility Encroachment Agreement No. CSX805845

v. **Water & Sewer Services**

Consider authorization for Mayor to execute contract with Preferred Sandblasting on the Unicoi Tank Recoating Project

vi. **Public Works Department**

Consider approval of the Amendment to the Contract with the TDOT for the Knob Creek Road CSX Railroad Overpass

vii. **Public Works Department**

Consider approval of a Traffic Calming device on the 400 block of Lee Street

viii. **Public Works Department**

Consider approval of the Waste Management Charitable Contribution Program Year 2015 in the amount of \$60,000

ix. **Public Works Department**

Consider approval of Contract Amendment No. 2 for Barge Waggoner Sumner and Cannon on the King Creek Basin Park Design project for an increase of \$100,610 to provide construction administration & inspection

x. **Public Works Department**

Consider approval of Contract Amendment No. 2 for TDOT on the Signal Installation and Upgrade Project to extend the contract completion date from April 30, 2016 to December 31, 2016

B. INVOICES:

- i. Hazen & Sawyer\$10,560.00
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded
- ii. Wiedeman & Singleton\$1,690.00
Water & Sewer Services – Task Order #8
Watauga Water Plant Hypochlorite Disinfection Conversion
Funding Source: Bond Funded
- iii. Portland Utilities\$225,125.15
Water & Sewer Services
Cash Hollow Sewer Rehab Project
Funding Source: Budgeted Expense

- iv. CDM Smith \$20,350.62
Water & Sewer Services
Brush Creek and Knob Creek WWTP Improvements
Funding Source: Bond Funded
- v. Littlejohn Engineering\$1,965.00
Water & Sewer Services
Division Street, N. SOF/I-26, Upper King Creek Sewer Rehab
Funding Source: Budgeted Expense & Bond Funded
- vi. Littlejohn Engineering\$16,911.50
Public Works Department – Invoice #5362
CEI Services for VA Access Road Project
Funding Source: Federal, State and 20% Local Match
- vii. Barge Waggoner Sumner & Cannon \$8,910.50
Public Works Department – Invoice #147047
Downtown Plaza Master Plan
Funding Source: Stormwater Fund
- viii. Summers Taylor \$55,308.45
Public Works Department – Pay Request #1
Boone Street Culvert Extension Project
Funding Source: Stormwater Fund
- ix. Construction Partners LLC\$9,832.50
Administration ~ Pay Request #1
Partial Demolition & Gymnasium Wing Modifications @ Langston
Funding Source: Bond Funded
- x. Shaw & Shanks Architects \$1,050.00
Administration ~ Invoice #3
Partial Demolition & Gymnasium Wing Modifications @ Langston
Funding Source: Bond Funded

- xi. Steve Ward & Associates Inc \$1,129,768.74
Freedom Hall Civic Center ~ Pay Request #2
Freedom Hall Civic Center Arena Seating Replacement
Funding Source: Bond Funded

C. BIDS

- i. **ITB #6057**
Old Dominion Brush Co \$53,891.00
Public Works Department: Street Division
Vacuum Leaf Loaders
Funding Source: Solid Waste Capital Fund
- ii. **ITB #6060**
Worldwide Equipment \$155,161.00
Solid Waste Department
Roll-off Collection Vehicle
Funding Source: Solid Waste Capital Fund
- iii. **ITB #6061**
Stringfellow, Inc. \$211,489.00
Solid Waste Department
Curbside Recycling Collection Vehicle
Funding Source: Solid Waste Capital Fund
- iv. **ITB #6062**
Spector Manufacturing \$70,646.00
Solid Waste Department
Transfer Trailer
Funding Source: Solid Waste Capital Fund

v. **ITB #6067**

Bracken Asphalt Maintenance \$55,432.00
Public Works Department: Street Division
Parking Lot Sealcoating & Striping Project
Funding Source: Capital Project Fund

vi. **ITB #6068**

Woodward Electrical \$49,500.00
Fleet Management
Back-up Generator Installation Project
Funding Source: Capital Equipment Fund

vii. **ITB #6069**

E S Dockery, Inc. \$84,820.80
Freedom Hall Civic Center
Ceiling Tiles
Funding Source: Freedom Hall Capital Project Fund

D. PURCHASES

i. Playcore Holdings Inc d/b/a Gametime, Inc.. \$366,331.34
Parks & Recreation Department
Rotary Park Boundless Playground Equipment
Funding Source: LPRF Grant

ii. Dell Marketing, LP. \$576,000.00
Johnson City Schools
Dell Laptops
Funding Source: General Purpose School Funds

iii. Mobility Trans Services \$34,990.00
Transit Department
6-Passenger Mini Van w/ One-1 Wheelchair
Funding Source: Federal, State & Local Funds

E. PROPOSALS

i. RFP # 6050

Vaughn & Melton. \$143,360.00
Public Works Department: Engineering Division
Right-of-Way Acquisition / Negotiation Services
Funding Source: Federal, State & Local Funds

ii. RFP #6065

CTR Utility Rehab, LLC d/b/a CTR Coatings . . . \$75,990.00
Parks & Recreation Department
Rotary Park Splash Pad Project
Funding Source: LPRF Grant

VIII. ORDINANCES (First Reading)

A. Ordinance #4615-16

An ordinance to amend the Zoning Ordinance to delete Article 6.34, UCO (Urban Commercial Overlay) in its entirety and replace with a new WWD (West Walnut Street District)

IX. ORDINANCES (Second Reading)

A. Ordinance #4610-16

An ordinance adopting Tax Rates for the 2016 Tax Year

B. Ordinance #4611-16 (PUBLIC HEARING)

An ordinance to rezone from B-5 (Planned Community Business) to MS-1 (Medical Services) for property located at 203 Gray Commons Circle

C. Concept Plan

Consider a Concept Plan for the rezoning from B-5 (Planned Community Business) to MS-1 (Medical Services) for property located at 203 Gray Commons Circle

D. Ordinance #4612-16 (PUBLIC HEARING)

An ordinance to rezone property at 457 Pickens Bridge Rd. from B-4 (Planned Arterial Business) and RP-3 (Planned Residential) to R-5 (High Density Residential)

E. Concept Plan

Consider a Concept Plan for the rezoning from B-4 (Planned Arterial Business) and RP-3 (Planned Residential) to R-5 (High Density Residential) for property located at 457 Pickens Bridge Rd

F. Ordinance #4613-16 (PUBLIC HEARING)

An ordinance to amend the Zoning Map for the Historic Zoning/Conservation District Overlay (HZCO) to expand the Downtown Historic District

G. Resolution ~ Bank of Tennessee/Gray Annexation (PUBLIC HEARING)

A resolution to annex certain properties that together are known as the Bank of TN-Gray Annexation (See Ordinance 4614-16, assigning zoning)

H. Ordinance #4614-16 (PUBLIC HEARING)

An ordinance to assign zoning of B-4 (Planned Arterial Business) and CO (Corridor Overlay) to two-(2) certain properties that together are known as the Bank of TN – Gray Annexation

I. Plan of Services (PUBLIC HEARING)

Consider the Plan of Services for the Bank of TN – Gray Annexation

X. OTHER

- A. Consider Initial Bond Resolution authorizing the issuance of up to \$23 million in General Obligation Bonds (**Finance Department**)

XI. CITY MANAGER'S REPORT

XII. ADJOURNMENT

XIII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Gas & Diesel Fuel Summary Report for August 2016
- D. Letter from US Dept. of Agriculture: Wild Raccoons Rabies Immunization